MEMORANDUM

To: Virginia HIV Community Planning Committee

From: Elaine G. Martin, Health Department Co-Chair

Date: October 20, 2006

Subject: November Meeting

The next meeting of the Virginia HIV Community Planning Committee will be held Friday, November 3, 2006 at the Holiday Inn Select-Koger South Conference Center, 1021 Koger Center Boulevard, Richmond, Virginia 23235. An agenda and directions are enclosed.

Please review pages 6-13 of the ***2003 Comprehensive Plan*** in preparation of discussion of our subpopulations. We will be making decisions about the descriptions for the next Comprehensive Plan.

It is also time to select a new community co-chair for 2007-2008. This individual will help chair meetings, serve on the membership committee, represent the CPG at national meetings, etc. Nominations should be submitted to Ami Gandhi at (804) 864-8002 or Ami.Gandhi@vdh.virginia.gov no later than November 1, 2006. For additional information, please refer to your bylaws.

Please notify Kathleen Carter at kathleen.carter@vdh.virginia.gov or (804) 864-7964 no later than Tuesday, October 31st, if you are unable to attend.

/kc

Enclosures

c: Casey W. Riley
        Kathryn Hafford
        Ben Alonso
        Judy Bradford, Ph.D.
        Ami Gandhi
        Brenda Mayes
        Jane Moore
        Laurie Safford

Virginia HIV Community Planning Committee
November 3, 2006
Agenda

8:30 a.m.   Welcome and Introductions
Membership
Old Business
New Business

9:00 a.m.   Election of Co-Chair for 2007

9:15 a.m.   Overview of Budget Allocations by Population and Region

9:45 a.m.   Break

10:00 a.m.   Population Prioritization continued
            Resolving issues from the September meeting
            Discussion of subpopulation inclusion

11:15 a.m.   Presentation on the "Compendium" and the "DEBIs"

12:00 p.m.   Lunch
            Call to Action Workgroup will meet in *Anna Room*

1:15 p.m.   Subcommittees
            Ryan White

            STD
              Tuberculosis

2:45 p.m.   Break

3:00 p.m.   Overview of PEMS data collection forms

3:30 p.m.   2007 Tasks and Timeline

3:45 p.m.   Review of September Meeting Summary
Planning for January Meeting

4:00 p.m.   Adjourn